

CITY COUNCIL AGENDA ITEM COVER MEMO

Agenda Item Number: _____

Meeting Type: Regular

Meeting Date: July 9, 2015

Action Requested By: Police

Agenda Type: Resolution

Subject Matter:

Agreement between the Huntsville Police Department and the Northeast Alabama Traffic Safety Office.

Exact Wording for the Agenda:

Resolution authorizing the Mayor to enter into a Cost Reimbursement Agreement with the Northeast Alabama Traffic Safety Office, in the amount of \$36,280.00 for traffic enforcement duties.

Note: If amendment, Please state title and number of the original

Item to be considered for: Action

Unanimous Consent Required: No

Briefly state why the action is required; why it is recommended; what council action will provide, allow and accomplish and; any other information that might be helpful.

This agreement will provide 100% reimbursement of officers' overtime salary plus allowable fringe benefits for traffic enforcement duties up to \$36,280.00.

Associated Cost: _____

Budgeted Item: _____

MAYOR RECOMMENDS OR CONCURS: _____

Department Head: *Leno Morris*

Date: Jun 10, 2015

ROUTING SLIP CONTRACTS AND AGREEMENTS

Originating Department: Police

Council Meeting Date: 7-9-2015

Department Contact: Tamara Doyle

Phone # (256) 427-7130

Contract or Agreement: Agreement between NATSO and the City of Huntsville, Alabama

Document Name:

City Obligation Amount: 0

Total Project Budget: 36,280.00

Uncommitted Account Balance:

Account Number:

Procurement Agreements

<u>Select...</u>	<u>Select...</u>
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Grant-Funded Agreements

<u>Select...</u>	Grant Name: <u></u>
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Department	Signature	Date
1) Originating	<i>Kevin Morris</i>	<i>6/10/15</i>
2) Legal	<i>Mary Carter</i>	<i>6/22/2015</i>
3) Finance	<i>[Signature]</i>	<i>6/19</i>
4) Originating		
5) Copy Distribution		
a. Mayor's office (1 copies)		
b. Clerk-Treasurer (Original & 2 copies)		

RESOLUTION NO. 15-_____

BE IT RESOLVED by the City Council of the City of Huntsville, Alabama that the Mayor is hereby authorized to enter into an Agreement between the Northeast Alabama Traffic Safety Office and the City of Huntsville, a municipal corporation in the State of Alabama, which said Agreement is substantially in words and figures similar to the certain document attached hereto and identified as "Agreement between the Northeast Alabama Traffic Safety Office (NATSO) and the City of Huntsville, Alabama for Overtime Traffic Enforcement Funds" consisting of one (1) page, and the date of July 9, 2015 appearing on the first page, together with the signature of the President or President Pro Tem of the City Council, an executed copy of said document being permanently kept on file in the Office of the City Clerk-Treasurer of the City of Huntsville.

ADOPTED this the 9th day of July, 2015.

President of the City Council
Of the City of Huntsville,
Alabama

ADOPTED this the 9th day of July, 2015.

Mayor of the City of Huntsville,
Alabama

Northeast Alabama **Traffic Safety Office**

Phone (256) 549-8142

Located at Etowah County Courthouse

800 Forrest Ave, - Room 302

Gadsden. AL 35901

Agreement for Overtime Funds

This Agreement For Overtime Funds, hereinafter referred to as the AGREEMENT, is entered into by the Northeast Alabama Traffic Safety Office, hereinafter referred to as NATSO, and the City/Town/County Huntsville, hereinafter referred to as GOVERNING ENTITY, for the benefit of GOVERNING ENTITY'S law enforcement agency, Police Department, Sheriff's Office Huntsville Police Department, hereinafter referred to as JURISDICTION, for funded overtime enforcement and administration not to exceed \$36,280.00, hereinafter referred to as the TOTAL FUNDS AVAILABLE, from October 1, 2014 through September 30, 2015. NATSO reserves the right to adjust the end date as directed by the Alabama Department of Economic and Community Affairs, Law Enforcement and Traffic Safety Division, hereinafter referred to as ADECA/LETS. The TOTAL FUNDS AVAILABLE will be arrived at by the addition of sums allotted through various grants administered by NATSO for ADECA/LETS.

Your JURISDICTION has been allocated funding not to exceed the following totals.

C.F.D.A. #	Project Name	Grant Number	Amount
<u>20.600</u>	<u>Selective Traffic Enfmnt.Pgm.</u>	<u>15 - SP - PT - 003</u>	<u>\$17,780.00</u>
<u>20.616</u>	<u>405d H.S.I.D.E.P.</u>	<u>15 - HS - M5 - 003</u>	<u>\$18,500.00</u>
TOTAL FUNDS AVAILABLE		<u>\$36,280.00</u>	

President of City Council

Mayor

Date

Date